

MEETING AGENDA August 16, 2023 10:00 AM – Noon

- 1. Welcome & Introductions
- 2. Consent Agenda 10:05 AM
 - a. Minutes from the June meeting

Action: Approve June Meeting Minutes

- 3. Youth Justice Oversight Committee Report 10:10 AM
 - a. Mark Fairchild YJOC Overview
 - b. Leslie Dunn Presentation of YJOC Recommendations
 - c. Mark Fairchild Next Steps and CISC Implications

Action: Approve the Youth Justice Oversight Committee Report

- 4. Legislative Affairs Process-11:15 AM
 - a. Stacey Donato Rationale for a Formal Legislative Affairs Process
 - b. Mark Fairchild Current CISC Legislative Affairs Overview / Next Steps
 - c. Commission Member Discussion
- 5. Executive Director and Committee Updates 11:50 AM
 - a. Commission Staffing Updates
 - b. Annual Report Update
 - c. Scheduling of Family & Youth Engagement Summit
- 6. Adjournment

2023 Remaining Meeting Dates

October 18 - 10:00am to Noon @ IGC South - A

December 6 from 10:00am to Noon @ IGC South - C

<u>Vision</u>: Every child in Indiana will have a safe and nurturing environment and be afforded opportunities to reach their full potential and live a healthy and productive life.